

# Maine School Administrative District No. 49

Albion ~ Benton ~ Clinton ~ Fairfield  
School Street, Fairfield ME 04937

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A regular meeting of the M.S.A.D. #49 Board of School Directors will be held on Thursday, March 4, 2010 at 7:00 p.m. at the Fairfield Primary School.

## 1. Call to Order

## 2. Roll Call and Declaration of Quorum:

Dorr	( )	Kugelmeyer	( )	Spear	( )
Fitzpatrick	( )	Kusiak	( )	Strout	( )
Hatch	( )	McLaughlin	( )	Ward	( )
Irving	( )	Petrie	( )		
Kinley	( )	Rudnicki	( )		

## 3. Approval of Minutes

- Will the M.S.A.D. #49 Board of School Directors vote to accept the minutes of the February 4, 2010 regular school board meeting?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

## 4. Old Business

## 5. New Business

### First Reading of Policies

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on ADF, School Unit Commitment to Learning Results, as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on BBA, School Board Powers and Responsibilities, as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on GCOA, Supervision and Evaluation of Professional Staff, as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on DN, School Properties Disposition, as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to approve the first reading on GCOC, Evaluation of Administrative Staff, as recommended by the Policy Committee?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

**Resignations:**

Sherrri Boudreau, Attendance Secretary at LHS, resignation April 2010

**Appointments:**

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer a position to Mark Gregory, Support Services, as his probationary period is complete?

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

- Will the M.S.A.D. #49 Board of School Directors vote to authorize the Superintendent to offer spring coaching positions to the following?

Coach	Position	Stipend Amount
Mike Burkhart	Coach 8 <sup>th</sup> Grade Baseball	\$2,200
Paul Flynn	Coach 7 <sup>th</sup> Grade Baseball	\$1,000
Travis Wood	Coach 8 <sup>th</sup> Grade Softball	\$2,000
Joey Marcoux	Head Coach HS Softball	\$4,500
Jim Giroux	Volunteer Coach HS Softball	0
Dave Morissette	Volunteer Coach HS Softball	0
Stacey Dostie	JV Coach HS Softball	\$2,250
John Hersom	JV Coach HS Baseball	\$2,700
Tim Alberts	Head Coach HS Track & Field	\$3,900
Mike Hinckley-Gordon	Asst. Coach HS Track & Field	\$2,250
Steve Huber	Asst. Coach HS Track & Field	\$2,250
Rob Stanton	Asst. Coach HS Track & Field	\$2,250
Robert Morrison	Head Coach JHS Track & Field	\$2,200
Gerry Killarney	Asst. Coach JHS Track & Field	\$1,250

Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

**6. Committee Reports**

**7. Superintendent's Report**

**8. Other Business**

**9. Adjournment**

- Will the M.S.A.D. #49 Board of School Directors vote to adjourn?

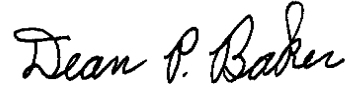
Moved: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Y NA

Time: \_\_\_\_\_

*Any individual, who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting. (A.D.A.)*

The next meeting of the M.S.A.D. #49 Board of School Directors is scheduled for March 18, 2010 at Lawrence Junior High School.

Sincerely,



Dean P. Baker  
Superintendent of Schools